

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000003991

**Entity Name:** THE AVON COMPANY

**Current Principal Place of Business:**

ONE LIBERTY PLAZA  
165 BROADWAY  
NEW YORK, NY 10006

**FILED**  
**Feb 24, 2023**  
**Secretary of State**  
**9586873077CC**

**Current Mailing Address:**

ONE LIBERTY PLAZA  
165 BROADWAY  
NEW YORK, NY 10006 US

**FEI Number: 81-1144649**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name RAY, HOFFMAN,  
Address ONE LIBERTY PLAZA  
165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title CFO  
Name SEO, BEOM SEOK  
Address ONE LIBERTY PLAZA  
165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title DIRECTOR  
Name MOON, SUN HWA  
Address ONE LIBERTY PLAZA  
165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title CEO  
Name PARK, DANIEL  
Address ONE LIBERTY PLAZA  
165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title DIRECTOR  
Name YI, PAUL  
Address ONE LIBERTY PLAZA  
165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title SECRETARY  
Name RAY, HOFFMAN,  
Address ONE LIBERTY PLAZA  
165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: RAY HOFFMAN,**

**SECRETARY**

**02/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date